

**MINUTES OF THE STUDY SESSION OF THE CITY COUNCIL OF
THE CITY OF LOS ALTOS, HELD ON TUESDAY, MARCH 10, 2015,
BEGINNING AT 5:30 P.M. AT LOS ALTOS CITY HALL, 1 NORTH SAN
ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

ESTABLISH QUORUM

PRESENT: Mayor Pepper, Mayor Pro Tem Bruins, Councilmembers Mordo, Prochnow and Satterlee

ABSENT: None

1. Clean Energy through Community Choice Aggregation

City Manager Somers introduced the item. Kelly Foley of California Clean Power, Shawn Marshall of Lean Energy US, and Don Bray of the Environmental Commission presented to the Council.

Public Comment:

Karen Janowski, representing GreenTown Los Altos, encouraged the Council to direct staff to investigate Community Choice Aggregation.

Los Altos resident Jeff Byron encouraged the Council to investigate Community Choice Aggregation and to set reasonable goals for a program.

Action: Council members directed staff to submit an energy load data request to PG&E and directed the Environmental Commission to further investigate Community Choice Aggregation business models and specific goals to be achieved for the City through a Community Choice Aggregation alternative.

ADJOURNMENT

Mayor Pepper adjourned the meeting at 7:04 p.m.

Janis C. Pepper, MAYOR

Jon Maginot, CMC, CITY CLERK

**MINUTES OF THE MEETING OF THE CITY COUNCIL OF THE CITY
OF LOS ALTOS, HELD ON TUESDAY, MARCH 10, 2015, BEGINNING
AT 7:00 P.M. AT LOS ALTOS CITY HALL, 1 NORTH SAN ANTONIO
ROAD, LOS ALTOS, CALIFORNIA**

ESTABLISH QUORUM

PRESENT: Mayor Pepper, Mayor Pro Tem Bruins, Councilmembers Mordo, Prochnow and Satterlee

ABSENT: None

PLEDGE OF ALLEGIANCE

Girl Scout Cadettes Troop 60785 led the Pledge of Allegiance to the flag.

CHANGES TO THE ORDER OF THE AGENDA

Action: Upon a motion by Councilmember Mordo, seconded by Mayor Pro Tem Bruins, the Council unanimously added an urgency item to the agenda to discuss agenda topics for a meeting of the City/Los Altos School District Schools Issues Standing Committee on March 19, 2015.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

There were no public comments on items not on the agenda.

CONSENT CALENDAR

Action: Upon a motion by Councilmember Satterlee, seconded by Mayor Pro Tem Bruins, the Council unanimously approved the Consent Calendar, as follows:

1. Council Minutes

Approved the minutes of the February 24, 2015 regular meeting.

2. Investment Portfolio Report

Received the Investment Portfolio Report through December 31, 2014.

3. Appointee to VTA El Camino Real Bus Rapid Transit Policy Advisory Board

Confirmed the appointment of Mayor Pro Tem Bruins to the Valley Transportation Authority El Camino Real Rapid Transit Policy Advisory Board.

DISCUSSION ITEMS

4. El Camino Real Bus Rapid Transit Project

Transportation Services Manager Novenario introduced the item.

John Ristow of Valley Transportation Authority presented a status update on the El Camino Real Bus Rapid Transit project.

Public Comment

Lucia Maldonado, Dylan Russo and Megan Agustin supported the dedicated lane alternative for the Bus Rapid Transit project.

Action: Upon a motion by Councilmember Satterlee, seconded by Councilmember Mordo, the Council unanimously provided feedback to the Valley Transportation Authority that the Council has insufficient information to support any recommendation with dedicated bus lanes.

5. First Street development moratorium

City Manager Somers presented the report.

Public Comments

Los Altos resident Amy Pearl supported the moratorium.

Los Altos resident Larry Lang, Scott O'Brien, representing the Los Altos Chamber of Commerce, and Ron Labetich opposed the moratorium.

Action: Upon a motion by Councilmember Satterlee, seconded by Councilmember Mordo, the Council directed staff to take no further action, by the following vote: AYES: Bruins, Mordo and Satterlee; NOES: Pepper and Prochnow; ABSENT: None; ABSTAIN: None.

Mayor Pepper called for a recess at 9:19 p.m. The meeting resumed at 9:27 p.m.

6. 2015-2023 Housing Element

Planning Services Manager Kornfield presented the report.

Mayor Pepper and Councilmember Prochnow disclosed individual ex parte communications with representatives of the League of Women Voters of the Los Altos-Mountain View Area.

Public Comment: Margo Horn, representing the League of Women Voters of the Los Altos-Mountain View Area, encouraged the Council to consider adopting a commercial linkage fee and a residential housing impact fee and to join an affordable housing nexus study with other agencies in Santa Clara County.

Action: Council members generally directed staff to: 1) make the recommended modifications to the applicant priority list; 2) distribute the request for proposals for affordable housing program administration; 3) review the minimum lot size for second living units; and 4) participate in a joint affordable housing nexus study with other agencies in Santa Clara County.

7. City/Los Altos School District Schools Issues Standing Committee: Future agenda items

Action: Council members directed staff to reschedule the meeting from March 19, 2015 and to place an item on the March 24, 2015 Council agenda to discuss potential agenda items.

COUNCIL AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

Council reports

Councilmember Satterlee reported on the meeting of the Downtown Buildings Committee on March 5, 2015 and announced the Committee would conduct a downtown walking tour on March 15, 2015.

Councilmember Mordo announced a meeting of the City-wide Parking Committee on March 11, 2015.

Councilmember Prochnow reported she attended a meeting of the Santa Clara County Housing and Community Development Advisory Committee on March 2, 2015.

Mayor Pepper reported she attended a meeting of the Bay Area Air Quality Management District Mobile Source Committee on February 26, 2015 and the Los Altos Police Department neighborhood meeting on March 5, 2015.

Mayor Pro Tem Bruins reported she attended the Opening Ceremony of the Mountain View Los Altos Girls Softball League, a meeting of the Valley Transportation Authority Board of Directors on March 5, 2015 and the Los Altos Police Department neighborhood meeting on March 4, 2015. She further announced that the Stevens Creek Trail Joint Cities Working Team would be meeting the week of March 16, 2015.

Staff reports

City Attorney Houston reported she presented at the League of California Cities Planning Commissioners Academy and she would be giving the same presentation to the Planning and Transportation Commission.

ADJOURNMENT

Mayor Pepper adjourned the meeting at 10:24 p.m.

Janis C. Pepper, MAYOR

Jon Maginot, CMC, CITY CLERK